

**Historic Resources Working Group
Of the Master Plan Implementation Committee
September 7, 2016
Town Hall Annex, First Floor Conference Room
7:00 pm-8:10 pm**

Facilitator: Laura Wiener, Asst. Director of Planning

Objective: To determine focus of potential grant applications and identify group members who will assist staff with application

Desired Outcomes: To create a plan to apply for grant funds

What	Who	Time
Welcome/ Introduction of Members	Working Group	7:00-7:05 (5 min)
Review and approval of minutes from 8/1/16 and Review implementation items from 8/1/16	Working Group	7:05-7:10 (5 min)
Review of Materials <ul style="list-style-type: none">• CPA application from Historical Cmsn (AHC) 2016 (unfunded)• List of Master Plan Historic and Cultural Resource Areas Implementation Steps• Newton Preservation Plan• Recent grants	Laura	7:10-7:30 (20 min)
Determine first priority for grant application <ul style="list-style-type: none">• Update Inventory• Produce a Preservation Plan• Other possibilities?	Working Group	7:30-7:45 (15 min)
Discuss grant opportunities and schedule <ul style="list-style-type: none">• CPA deadline Oct. 7• Mass. Historic deadline in Nov. (tentative)	Working Group	7:45 to 8:00 (15 min)
Next steps	Working Group	8:00-8:05 (5 min)
Future meeting dates	Working Group	8:05-8:10 (5 min)